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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF WYOMING

BLACK CARD LLC, a Wyoming Limited)	
Liability Company,)	
)	
Plaintiff,)	
)	
v.)	
)	Case No. 10-CV-0025-D
AMERICAN EXPRESS MARKETING &)	
DEVELOPMENT CORP., a Delaware corporation;)	
AMERICAN EXPRESS TRAVEL RELATED)	
SERVICES COMPANY, INC., a New York Corporation;)	
And DOES 1 through 10, inclusive,)	
)	
Defendants.)	

DISCLOSURE STATEMENT PURSUANT TO FED. R. CIV. P. 7.1

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of this Court to evaluate possible disqualification or recusal, the undersigned counsel certifies that plaintiff American Express Marketing & Development

Corp. is a wholly-owned subsidiary of plaintiff American Express Travel Related Services Company, Inc., which is a wholly owned subsidiary of American Express Company, a publicly traded company. Both plaintiffs and the parent corporation are private, non-governmental parties. Further, more than 10% of the parent company is owned by Berkshire Hathaway, which is also publicly traded.

Dated: October 29, 2010
Casper, Wyoming

Respectfully submitted,

AMERICAN EXPRESS MARKETING &
DEVELOPMENT CORP. and AMERICAN
EXPRESS TRAVEL RELATED
SERVICES COMPANY, INC.

Of Counsel:

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Services Co., Inc.*

CERTIFICATE OF SERVICE

The undersigned, one of the attorneys for Defendants, certifies that a true copy of the above and foregoing instrument was served upon counsel of record on the 29th day of October, 2010 addressed to and served as follows:

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